Mahmut Cengiz, PhD

Curriculum Vitae

4609 Buckhorn Ridge, Fairfax, VA, 22030
571 598 0258, mcengiz@gmu.edu
LinkedIn Profile

Teaching Interests

Homeland Security, International Security, Cyber Security, Terrorism; Narco-terrorism; American Security Policy, Research Methods, Intelligence Collection and Analysis, Organized Crime; White collar crime; Human Trafficking, Intelligence Analysis, Criminal Investigation, Policing, Introduction to Criminology

Research Interests

Homeland security, terrorism, cybercrime, terrorist financing; WMD trafficking; antiquities trafficking; drug trafficking; organized crime; crime investigation techniques, corruption and money laundering; human trafficking; counterfeiting; cigarette trafficking; drug addiction; comparative policing; and radicalization.

Education

2007–2010 **Doctor of Philosophy in Public Policy**

School of Public Policy, George Mason University, Arlington, VA
Dissertation: *The Globalization of Turkish Organized Crime and Policy Response*

2004–2009 **Doctor of Philosophy in Sociology**

School of Sociology, Ankara University, Turkey
Dissertation: *The Impacts of White Collar Crime on Economic Justice*

2006–2007 **Master of International Service**

School of International Service; American University, Washington, D.C.

2001–2004 **Master of Criminology and Sociology**

Kırıkkale University, Turkey
Thesis: *Profiling of organized crime criminals in Turkey*

1992–1996 **BA Degree**—Security Sciences Faculty (Criminal Justice major)
Turkish National Police Academy (University), Ankara, Turkey

Academic & Academic Related Appointments

2018- Research Faculty, George Mason University (GMU)

I am senior data analyst and project manager at State Department's Global Terrorism Database Project, which is compiling data on terrorist incidents across the globe.

2017-2018 Research Scholar and Adjunct Faculty George Mason University (GMU), Arlington, VA.

I am research scholar at Terrorism, Transnational Crime, and Corruption Center (TraCCC) which currently runs a project on the trafficking of antiquities in Syria. This project has been granted by U.S. State Department.

2015-2017 Visiting Scholar, George Mason University (GMU), Arlington, VA.

My research focused on the Islamic State of Iraq and Syria (ISIS) funding streams and finances. Before moving to the United States, I was able to conduct field research in Turkey, including Turkish cities neighboring Syria, to document how ISIS-linked smugglers are operating, and generating revenue. Furthermore, my research included how ISIS' illicit financial flows and money laundering activities. Finally, the research includes a focus on counterfeit goods and their increase in Turkey and involvement of ISIS-linked trafficking.

2014-2015 Director of Regional Studies Centre at the Global Policy and Strategy Institute (GPAS), Ankara, Turkey

My research at GMU was funded by GPAS. I represented GPAS in the events and workshops held in the US. I was responsible for directing regional security studies at the GPAS while I was a visiting scholar in the United States.

2010-2011 Director of Research Centers, Anti-Smuggling and Organized Crime Department (ASOD)

I was the director of four research centers at the Turkish Academy and Drug and Organized Crime (TADOC). While this was a position with Turkish National Police (TNP), it was academic and research oriented. During my tenure, I conducted research on drug trafficking, illicit economy in the Middle East, human smuggling, and cigarette smuggling.

2006-2010 Researcher at TraCCC (Transnational Crime, Terrorism, and Corruption Center) at George Mason University, Arlington, VA

I became involved in various research projects such as criminal networks in Central Asia, Weapons of Mass Destruction (WMD) trafficking, and drug trafficking in Africa

Additional Professional Appointments

2011-2014 Igdir City Police, TNP, Chief of Organized Crime Department

I was chief of Anti-smuggling and Organized Department of Igdir city - neighboring Iran, Nakchivan Autonomous Region, and Armenia. I carried out almost 40 police operations against trafficking and smuggling groups as well as terrorist organizations. While in this position, I developed the "Sectoral Fighting Model," which the TNP implemented nationwide and transferred to policy models used in Pakistan. This model included variables that belonged to criminal procedures, police tactics and police ethics.

2002-2006 ASOD, Chief of Turkish Undercover Unit and Witness Protection Unit

I served as founding director of undercover and witness protection units. After I analyzed the systems in Europe and in the US, I founded both units based on a best model that fits Turkish law.

2001-2002 Kosovo United Nations Police Force, Regional Researcher and Analyst

1998-2001 ASOD, Organized Crime Division

1996-1998 Ankara City Police, Public Order Division

Publications (English)

Book

Cengiz, M. and Mitchel Roth (2019) *The Illicit Economy in Turkey: Criminals, Terrorists, & The Impacts of the Syrian Crisis and ISIS*. (Maryland: Lexington).

Cengiz, M. (2012). *Turkish Organized Crime: From Local to Global*, Germany: VDM publishing.

Peer-reviewed Articles and Book Chapters

Karademir, Kutluer and Mahmut Cengiz (2021) "Names Are Never Only Names: A Nominal Analysis of Terrorist Organizations", *Studies in Conflict & Terrorism*, DOI: 10.1080/1057610X.2021.1913820.

Cengiz, Mahmut (2021) "Prevention of the Procurement of Arms and Explosives by Terrorist Groups," in *Handbook of Terrorism Prevention and Preparedness,* edited by Alex P. Schmid (The Hague: ICCT Press Publication).

Cengiz, Mahmut and Kutluer Karademir (2020) "Why Salafi-Jihadist Terrorist Groups Pledge Allegiance to Al Qeada or ISIS", *International Journal on Criminology,* Volume 7, Number 2, Spring.

Cengiz, Mahmut and Suleyman Ozeren (2018) "The Evolution of the PKK Terrorist Organization into a Criminal Enterprise", Kimberley L. Thachuk and Rollie Lal, eds. *Terrorist Criminal Enterprises*, California: Praeger.

Cengiz, Mahmut (April 2017). "Amped in Ankara: Drug trade and drug policy in Turkey from the 1950s through today", *Brookings Institute*, https://www.brookings.edu/research/amped-in-ankara-drug-trade-and-drug-policy-in-turkey-from-the-1950s-through-today/

Cengiz, Mahmut (2011). "Smuggling of Nuclear Materials in the Former Soviet Union." *Turkish Journal of Police Studies*, Vol. 13, Issue. 1.

Cengiz, Mahmut (2011). "Fundamentals of Country and Global Level Policing", *Turkish Journal of Criminology*, Vol. 1, Issue. 1.

Cengiz, M. and Akyay I. (2011) "The PKK in Arms Smuggling: Methods and Motives", C. Strozier and J. Frank (Ed.), *The PKK*, VDM Publishing, ss. 193-209.

Cengiz, M. and Demir M. (2011) "The PKK and the Media", C. Strozier and J. Frank (Ed.), *The PKK*, VDM Publishing, ss. 74-91.

Cengiz M., Melzer, S., Turan, S. (2011). "The PKK and Cigarette Smuggling", C. Strozier and J. Frank (Ed.), *The PKK*, VDM Publishing, ss. 124-139.

Cengiz, Mahmut (2010). "Various System Methodologies To Analyze Theft and Smuggling of Nuclear Material Cases.",*Turkish Journal of Criminology*, Vol. 1, Issue. 2.

Cengiz, M. (2005). "Profiling Organized Crime in Turkey", *Istanbul Conference on Democracy & Global Security*, pp.188-191.

Op-Eds and Policy Brief

Cengiz, M. (2021) "Under False Pretenses: Who Directed the Assassin to Kill the Russian Ambassador in Turkey in 2016," *Modern Diplomacy,* https://moderndiplomacy.eu/2021/04/21/under-false-pretenses-who-directed-the-assassin-to-kill-the-russian-ambassador-in-turkey-in-2016/.

Cengiz, M. (2021) "Beheading as a Signature Method of Jihadist Terrorism from Syria to France," *European security Journal,* https://www.esjnews.com/beheading-as-signature-method-of-jihadist-terrorism-from-syria-to-france.

Cengiz, M. and K. Karademir (2021) "Tales vs. the Truth," *Modern Diplomacy,* https://moderndiplomacy.eu/2021/04/01/tales-vs-the-truth-was-the-united-states-really-behind-turkeys-july-15-coup-attempt/.

Cengiz, M. (2020) "No End in Sight for the Conflict in Syria: Who are Winners and Losers?" *Small Wars Journal,* https://smallwarsjournal.com/jrnl/art/no-end-sight-conflict-syria-who-are-winners-and-losers.

Cengiz, M. and K. Karademir (2020) "The Impacts of Authoritarianism on Organized Crime in Turkey" *Small Wars Journal,* https://smallwarsjournal.com/jrnl/art/impacts-authoritarianism-organized-crime-turkey.

Cengiz, M. (2020) "Who Used ISIS tactic to Behead Air Force Academy Cadet?" *Small Wars Journal,* https://smallwarsjournal.com/index.php/jrnl/art/who-used-isis-tactics-behead-air-force-academy-cadet-july-15th-military-uprising-turkey

Cengiz, M. (2020) "IRGC Threat in the Middle East: How safe are Americans in Turkey?" *Small Wars Journal,* https://smallwarsjournal.com/jrnl/art/irgc-threat-middle-east-how-safe-are-americans-turkey.

Cengiz, M. (2019) "Dark Points in the July 15 Military Uprising? Was President Erdogan Really at the Hotel in Marmaris?" *Small Wars Journal,* https://smallwarsjournal.com/jrnl/art/dark-points-july-15-military-uprising-was-president-erdogan-really-hotel-marmaris.

Cengiz, M. (2019) "Who Was Behind July 16, 2016 Military Uprising in Turkey", *Small Wars Journal,* https://smallwarsjournal.com/jrnl/art/who-was-behind-july-15-2016-military-uprising-turkey.

Cengiz, M. (2018) "The Smuggling of Syrians Evolves into an Economic and Social Conundrum in Turkey and Europe", *Vocale Europe*, http://www.vocaleurope.eu/the-smuggling-of-syrians-evolves-into-an-economic-and-social-conundrum-in-turkey-and-europe/

Cengiz, M. (2017) "How the Corruption Investigations of 2013 Still Shape Turkey's Bleak Future", *Vocale Europe,* http://www.vocaleurope.eu/how-the-corruption-investigations-of-2013-still-shape-turkeys-bleak-future/

Cengiz, M. (2017) "Entrenched Political Corruption Squelches New Crime-Fighting Model Designed to Combat Human Trafficking Operations in Turkey", *Global Initiative,* http://globalinitiative.net/entrenched-political-corruption-squelches-new-crime-fighting-model-designed-to-combat-human-trafficking-operations-in-turkey/

Cengiz, M. (2017) "The Lessons from Pakistani and Turkish Presidential-Level Corruption Probes", *Vocale Europe*, http://www.vocaleurope.eu/lessons-pakistani-turkish-presidential-level-corruption-probes/

Cengiz, M. (2017) "Why Turkey failed to remove the shadows on the coup", *Vocale Europe,* http://www.vocaleurope.eu/why-turkey-failed-to-remove-the-shadows-on-the-coup/

Cengiz, M. (2017) "How Organized Crime and Terror are linked to Oil Smuggling along Turkey's Borders", *The Global Initiative against Transnational Organized Crime*, http://globalinitiative.net/how-organized-crime-and-terror-are-linked-to-oil-smuggling-along-turkeys-borders/

Cengiz, M. (2017) "How the crackdown in Turkey created a permissive environment for drug trafficking", *The Global Initiative against Transnational Organized Crime*, http://globalinitiative.net/how-the-crackdown-in-turkey-created-a-friendly-environment-for-drug-trafficking/

Cengiz, M. (2017) "Turkey has a major drug problem—here's how to get a handle on it", *Brookings Institute*, https://www.brookings.edu/blog/order-from-chaos/2017/04/05/turkey-has-a-major-drug-problem-heres-how-to-get-a-handle-on-it/

Cengiz, M, and Zakir Gul (2017) "Turkey's Self-Destruction of Its Own Security", *Vocale Europe,* *http://www.vocaleurope.eu/turkeys-self-destruction-of-its-own-security/*

Cengiz, M, (2016) "The Terror Attacking Education and Underage Girls: Boko Haram", *Global Policy and Strategy*, http://globalpse.org/en/the-terror-attacking-education-and-underage-girls-boko-haram/

Cengiz, M. (2016) "2016 Nuclear Security Summit under the Shadow of ISIS Terror", *Global Policy and Strategy*, http://globalpse.org/en/2016nuclearsecuritysummitundertheshadowofisisterror/

Cengiz, M. (2016) "The US Equivocal Position Concerning Iran and Saudi Arabia Tension", *Global Policy and Strategy*, http://globalpse.org/en/the-us-equivocal-position-concerning-iran-and-saudi-arabia-tension/

Cengiz, M. (2016) IŞİD'i Ne Kadar Tanıyoruz?, [How much we know ISIS], http://globalpse.org/isidi-ne-kadar-taniyoruz/

Cengiz, M. (2015) "Is Fighting Against ISIS Sufficent? Where Do Turkey And United States Stand?", http://globalpse.org/en/is-fighting-against-isis-sufficent-where-do-turkey-and-united-states-stand/

Cengiz, M. (2015) "Why Was ISIS A Surprise For The World?", http://globalpse.org/en/why-was-isis-a-surprise-for-the-world/

Cengiz, M. (2015) "ABD'de Korkutan Gelenek: Silahlı Saldırılarda Rastgele Hedefler", [Mass Shootings in the US], http://globalpse.org/abdde-korkutan-gelenek-silahli-saldirilarda-rastgele-hedefler/

Publications (Turkish)

Books

Cengiz, M. (2016) *Orta Dogu'da Kuresel Tehditler: Suriye Krizi ve ISID Teroru* [Transnational Threats in the Middle East: The Syrian Crisis and ISIS Terror]. Ankara: Adalet Yayinevi.

Cengiz. M. (2015). *Turkiyede Organize Suc Gercegi ve Terorun Finansmani* [*The Reality of Organized Crime and Terrorist Financing in Turkey]*, Seckin Publication House, Ankara.

Cengiz, M. (2014). *Küreselleşmenin Karanlık Noktası Organize Suçlar* [*Organized Crime as a Dark Point of Globalization]*, Ankara: Adalet Yayınevi.

Cengiz, M., (2005). *Türkiye'de Mafya Tipi Organize Suçlar [Mafia Type Organized Crime Groups in Turkey]*, Ankara: KOM Yayınları.

Peer-reviewed Articles and Book Chapters

Cengiz, M. (2016) "Orta Doğu'da Uyuşturucu Madde Kaçakçılığı ve Suç işbirliği Ağları", [Drug Trafficking in the Middle East and Criminal Networks], in *Uyusturucu Ile Mucadele Politikalari ve Yeni Trendler* [Fighting Policies against Drug Trade and New Trends], eds. H.C. Cetin and A. Celik, Ankara: Adalet Yayinevi.

Cengiz, M. and U. Akciger (2015) "Nitelik Yapilar ve Ekonomik Suc" [Multidimensional Structures and Economic Crime], in Ekonomik Suclar [economic crimes], ed. S.Aydin, Ankara: Adalet Yayinevi

Cengiz, M. (2013) "Mafyadan Derin Devlet ve Casusluk İlişkilerine Organize Suçlarda Yeni Trendler" [New Trends in Organized Crime from Deep State, Spying to Smuggling], *The Journal of International Security and Terrorism,* Vol 4, No 1, pp. 63-80.

Cakar, B., Cengiz M., Tombul, F. (2011). "The History of the PKK", C. Strozier and J. Frank (Ed.), *The PKK*,

Şen, M. ve Cengiz, M. (2011). "Bir Sınıraşan Suç Türü Olarak Bilişim Suçları" [Cyber Crime as a Kind of Organized Crime], O. Demir and B. KüçükUysal (Ed), *Transnational Organized Crime,* Ankara: Adalet Yayınevi, pp. 63-92.

Cengiz M. (2011). "Sınıraşan Suçlar: Tanımı, Ortaya Çıkış Süreci ve Gelişmesi" [Transnational Crime: Definition, Emergence and Development Process] Sınıraşan Suçlar: Tanımı, Ortaya Çıkış Süreci ve Gelişmesi" O. Demir and B. KüçükUysal (Ed), *Transnational Organized Crime,* Ankara: Adalet Yayınevi, pp. 1-34.

Cengiz, M. ve Akyay İ. (2011). "Terörün Para Kaynağı Olarak Organize Suç" [Organized Crime as a Source of Terror], S. Özeren and M. Sever (Ed.), Ankara: Karınca Yayınevi.

Cengiz, M. (2011). "Sınıraşan Suç Gruplarına Karşı Küresel ve Ulusal Düzeyde Mücadele Önerileri" [National Level Fighting Strategies against Organized Crime] O. Demir and B. KüçükUysal (Ed), *Transnational Organized Crime,* Ankara: Adalet Yayınevi, pp. 223-241.

Cengiz, M. (2008). "Mafya Devlet Çatışması" [Mafia and State Conflict], Aytül Kasapoğlu (Ed.), *Social Life and Conflict*, Ankara: Phoenix Yayınevi, pp. 185-250.

Cengiz, M. (2008) "Türkiye'de Kamu Yönetiminde Yolsuzluğun İçselleştirilmesinin Sosyolojik Analizi", [The Internalization of Corruption at Public Bureaucracy in Turkey]. *Turkish Journal of Sociology,* Vol. 10, Issue. 3, pp. 55-76.

Cengiz, M. (2007). "Televizyon Dizilerinde Mafya Tipi Suç Yaklaşımı: Kurtlar Vadisi Örneği" [Mafia Type Approach at TV Movies], Necmettin Özerkmen (Ed.), Sociological Approach to Social Issues*,* Ankara: Asil Yayınları.

Cengiz, M. (2006). "Türkiye'de Yolsuzluk ve Halkın Buna Karşı Tepkisizliğinin Nedenleri." "Corruption in Turkey and Reasons Why People are Ignorant. *'Police Journal*, Yıl:12, Sayı:47, pp. 325-340.

Works in Progress or Under Review

Mitchel P. Roth and Mahmut Cengiz *Murder by Mail: A Global History of the Letter Bomb* (Book)

Mahmut Cengiz, "Trafficking of Syrian Antiquities Along the Northern Route", Book Chapter, edited by Louise Shelley

Mahmut Cengiz "The Impacts of Organizational Structure on Salafi-Jihadist Terrorist Groups in Africa", *African Security Studies (*to be published on June 2021*)*

Mahmut Cengiz and Kutluer Karademir "Lone Actor Terrorism"

Teaching Experience

Adjunct Faculty, Schar School of Policy and Government, George Mason University,

Spring 2021	American Security Policy
Fall 2020	American Security Policy
Summer 2020	International Security and Terrorism
Spring 2020	American Security Policy
Fall 2019	International Security and Narco-Terrorism

Adjunct Faculty, Criminology, Law and Society, George Mason University,

Fall 2019	Theory and Politics of Terrorism
Summer 2019	Terrorism and International Security
Fall 2018	Theory and Politics of Terrorism
Spring 2018	Law Enforcement and Homeland Security
Spring 2018	Theory and Politics of Terrorism
Fall 2017	Theory and Politics of Terrorism

Adjunct Faculty, Security Studies and Criminal Justice Department, Atatürk University, Erzurum, Turkey

Graduate Level Courses Taught:

2015 Spring	International Security
2014 Spring	International Security
2014 Fall	Crime Analysis (ONLINE)
2013 Fall	Research Methods
2013 Spring	Introduction to Criminal Juctice
2012 Fall	Crime Prevention
2012 Spring	Organized Crime (ONLINE)
2011 Fall	Organized Crime (ONLINE)

Adjunct Faculty, Department of Sociology, Igdır University, Igdır, Turkey.

Graduate Level Courses Taught:

2014 Spring	Social Anthropology
2014 Spring	Introduction to Sociology
2014 Fall	Introduction to Sociology
2014 Fall	Modernity and Religion
2014 Fall	Sociology Theories

Adjunct Faculty, National Police University, Ankara, Turkey

Under Graduate Level Courses Taught:

2011 Spring	Organized Crime and Fighting Policies
2011 Spring	Transnational Crime

George Mason University, School of Public Policy

Teaching Assistant	2009 Fall	Illicit Trade
Teaching Assistant	2008 Spring	Transnational Crime, Terrorism, and Corruption

Additional Teaching Experience: Professional Workshops and Seminars

In addition to teaching at various universities, I also taught at TADOC and OSCE (Organization for Security and Co-operation in Europe). All Courses Taught in English and many taught more than one course.
Programs included courses on:

- "*Organized Crime Investigation techniques*" to Afghani Police
- "*Transportation security*" to undercover agent cadets
- "*Correction and Incarceration*" to Sudanese police executives
- "*International Security*" to Egyptian police executives
- "*Terrorism Investigation Techniques*" to the Kazak and Turkmen executives
- "*Drug Investigation Techniques*" to Mexican police executives
- "*Profiling of Criminals*" to West African police officers
- "*Human Trafficking*" to Central Asian police executives
- Combating Counterfeiting and Human Trafficking, Dushanbe OSCE Mission,
- Combating Narcotics and Drug Investigation Techniques, Dushanbe OSCE Mission

Research Projects Made or Attended

2018 September-Ongoing Global terrorism Database Project, US State Department, TraCCC

2017 September-2018 July The Antiquities Trafficking in Syria, US State Department, TraCCC

2016-2017 World Wide Drug Trafficking, Brookings Institute

2015-2016 The Financial Resources of ISIS Terrorist Organization, George Mason University,

2014-2015 The Consequences of Conflict in Syria and Iraq, Ankara, Project Leader

2011-2014 Reorganization of Pakistani Police, Lahore, Project Leader

2008-2010 Criminal Networks in Central Asia, TraCCC

2008-2009 Cigarette Smuggling, TraCCC

2006-2009 Financial Sources of the PKK, Ministry of Foreign Relations, Project Leader

2004-2005 European Union TAEIX Project on Witness Protection, Project Leader

2002-2005 European Union Twinning Project on Organized Crime, Module Leader

2000- One of the Founders of Turkish Academy Drug and Organized Crime

Presentations: Conferences and Symposia

Presentations in English, unless otherwise noted.

Cengiz, M (2019) Why Terrorist Groups Pledge Allegiance to al Qaida or ISIS, International Journal of Criminology Conference, Washington DC

Cengiz, M (2018) Iran and Terrorism, ASCJS, New Orleans

Cengiz, M (2018) Human Trafficking Methods, ASCJ, New Orleans

Cengiz, M. (November, 2017) How and When Crime and Terror-Linked State Leads to Victimization, ASC, Philadelphia

Cengiz, M. (November, 2017) Criminal and Terror Networks in Syria, ASC, Philadelphia

Cengiz, M. (March, 2017) Criminal and Terrorist Networks in Syria, Department of Homeland Security, Washington DC.

Cengiz, M. (March, 2016) Drug Trafficking and Terrorist Financing in Turkey in the Middle East, Doha Brookings, Doha, Qatar.

Cengiz, M. (March 2015) The Consequences of Syrian Conflict over Turkey, OECD Task Force – Charting Illicit Trade Annual Meeting, Paris, France.

Cengiz, M. (February 2014) The Factors that Affect Crime-terror Nexus, Military Head Quarters, Ankara, Turkey

Cengiz, M. (Aralık 2013) Organized Crime in Conflict Regions: How does Syria effect Turkey?, UTSAM, Antalya

Cengiz, M. (December, 2012) "New Trends in Organized Crime: Spying", Antalya

Cengiz, M. (June 2011) *Corruption Fighting Polices,* KKTC Güvenlik Kuvvetleri Komutanlığı, "Mali Suçlarla Mücadele ve Yolsuzluk", Cyprus: Girne

Cengiz, M. (June 2011) *Demokratik Polislik ve Organize Suçlarla Mücadele* [Democratic Policing and Fighting against Organized Crime], Gümüşhane Emniyet Müdürlüğü, "Demokratik Polislik ve Suç", Gümüşhane.

Cengiz, M. (May 2011) *Drug Trafficking in Turkey*, COLOMBO Plan Drug Unit, Singapore

Cengiz M. (April 2011) *Organized Crime and Terror Nexus*, Jandarma Okullar Komutanlığı, Ankara.

Cengiz M. (April 2011) *International Smuggling and Organized Crime*, Jandarma Okullar Komutanlığı, Ankara.

Cengiz, M. (October 2010) *Trafficking between Turkey and Central Asia*, presented at TraCCC conference entitled "Instability in Central Asia:Scale, Scope and regional Consequences.", Washington DC

Cengiz, M. (July 2010) *The West African Turkish Drug Connection: Based on Turkish Organized Crime Data* presented at TraCCC conference entitled "Human Insecurity in West Africa: Irregular and Forced Migration, Drugs, and Arms and Human Trafficking", Washington DC.

Cengiz, M. (May 2010) Moderator, *The PKK in Turkey* presented at TraCCC conference entitled, "The Crime-Terror Nexus: Perspectives and Lessons Learned from International Researchers and Practicioners", Washington DC.

Cengiz, M. (May 2010) *Smuggling Activities of the PKK on Turkish Borders*, presented at TraCCC conference entitled, "The Crime-Terror Nexus: Perspectives and Lessons Learned from International Researchers and Practicioners", Washington DC.

Cengiz, M. (February, 2010) "Analysis of WMD Cases in Turkey: Police Seizure of WMD Materials", presented at TraCCC Conference entitled, "Criminal Networks, Smuggling, and WMD", Washington DC.

Cengiz, M. (April 2009) *WMD Trafficking in Turkey*, presented at TraCCC Conference entitled "What Is Needed?: The Way Ahead for WMD Policy, Washington DC.

Cengiz M. (October 2009) *Drug Flows between Turkey and Afghanistan*, presented at TraCCC conference entitled "Drug Flows out of Afghanistan and Pakistan", Washington DC.

Cengiz, M. (June 2007) *Sociological Analysis of Turkish Organized Crime,* presented at Istanbul Conference, İstanbul.

Cengiz, M. (June 2005) *Crime-Terror Nexus,* presented at Sofia Corruption Center conference entitled "Anti-Corruption Activities", Sofia.

Cengiz, M. (June 2005) *Profiling Turkish Organized Crime*, presented at Istanbul Conference, İstanbul.

Cengiz, M. (April 2005) *How Turkey Fights against Transnational Criminal Networks,* London.

Cengiz, M. (April 2004) *The Undercover Works in Turkey,* Budapest.